#### WELLESLEY RECREATION COMMISSION

## **MINUTES**

#### July 8, 2013

# 6 pm at Warren Building

## **Attending:**

Mr. Wrobel, Mr. Harrington, Mr. Burtt, Mr. Conlin, Mr. Sheehan, Mr. Kennedy, Mr. Chin and Mrs. Kaseta

#### **Business:**

Minutes from June 14, 2013 were approved.

**Motion**: By Mr. Conlin to approve minutes from June 14, 2013

**Seconded:** By Mr. Sheehan **Vote:** All in favor

## **Final Costs - Program Support Investments:**

Mrs. Kaseta distributed a list of current program investment expenses. She also added that there are still outstanding invoices for purchases needed to re-open Morses Pond.

## **Morses Pond Revenue:**

A report was distributed to the Commission.

## **Morses Pond: Potential Impact on Surplus due to closing:**

A report was distributed to the Commission

#### **Morses Pond - Analysis/Update:**

Mrs. Kaseta informed the Commission that Aquatic Specialist Shawn DeRosa's initial report has been submitted to the Morses Pond Safety Group for feedback. All requirements to open the pond have been completed.

For next summer, Mr. Wrobel would like to hire an aquatic specialist, like Mr. DeRosa, to be brought in at least twice for training and assessment of lifeguards and the facility.

## **Morses Pond - After Hours:**

Mrs. Kaseta informed the Commission that Chief Cunningham has reverted to the original parking guideline at Morses Pond. When lifeguards are off duty, an announcement will be made that the beach and parking lot are closing. Patrons will be notified that the gate at Turner Road will be locked.

# **900 Worcester Street:**

Mr. Wrobel informed the Commission that the current appeal has been denied, but there is one more appeal that can be filed.

# **Citizen Speak:**

Mr. Harrington informed the Commission that the Library Trustees are still going forward to Town Meeting with a motion to serve alcohol at events.

Recreation would like to as well. It would be limited to classes, no special events.

# **General Discussion: Programs & Facilities:**

None

# **Next Meeting:**

The next Commission meeting will be announced.

**Motion**: To adjourn by Mr. Harrington

**Seconded:** Mr. Conlin **Vote:** All in favor

Respectfully Submitted,

Jan Kaseta

JK/tk/kb